

approved 4/8/2013

**Winterville Library Board Meeting
January 14, 2013**

Donna called the meeting to order and she presided in Ann Pressey's absence. Those present were Carol, Dodd, Donna, Leita, Linda, Sheila, and Toby.

The minutes were passed around, read and approved.

Toby reported that Christmas at the library was successful with twenty-two children and twenty-four adults present. Ashley Graham assisted Mrs. Cassio in handing out goody bags to the children. The program consisted of a story being read, watching a short video and singing Christmas carols. There was a craft time and lots of delicious refreshments, with hot chocolate and cider being served. It has been requested that no nuts should be in the food next year.

The Summer Reading Program is being planned now.

Donna reported that Athens-Clarke County will be sending the mobile unit to several counties to provide training to local residents. They will offer computer training and at a later time genealogy labs will be available. These labs will be offered on Thursday afternoons in Winterville. In addition near the Pinewoods Branch on North Avenue, English literacy classes, and Spanish classes will be available. Also Puppetry Arts will be offered with passes to Zoo Atlanta, State Parks, etc.

Athens Library will have the dedication for the new addition on April 7, 2013 at 3:30 o'clock. This will be the 100th birthday celebration for the library. On Saturday, April 6 from 10:00am to 1:00pm a Family Fun day will be offered with a petting zoo and other activities. There will be several new computers added for visitors to use. Pictures and memorabilia will be accessible. Athens-Clarke Friends of the Library will offer engraved bricks for \$100.00 to help offset costs.

The proposed budget for The Winterville Library is \$18,000. The city will not change the library allowance.

The meeting was adjourned at 7:35pm. The next meeting will be the second Monday in April.

Respectfully submitted,

**Leita Cobb
Recording Secretary**

approved w/ correction
as noted 7/8/13

**Winterville Library Advisory Board Meeting
April 8, 2013**

President Ann Pressey called the meeting to order. Those present were: Ann, Carol, Dodd, Donna, Leita, Sheila, and Toby. & Linda Jones

The minutes were passed out and approved.

Old business

For Storytime there were about eighty children who participated in February, March and April. There were books that were wrapped with clues indicating which one had been selected, but it was unknown until it was unwrapped. Eddie Whitlock came in February to share urban stories. Dr. Seuss month was lots of fun with several Seuss story times and crafts throughout the month of March. This was an enjoyable time for the children.

Donna gave us a handout with objectives, strategies and focus areas for the libraries. There is a new gallery in the library addition in Athens with new art to be displayed there. There was a dedication ceremony with tours for the new addition. She said that a library is being build in Royston. The mobile unit continues to be helpful to patrons in Athens as well as Winterville.

New business:

Carol made a motion that we ask to be allowed to close the library on the day of the Marigold Festival so that Toby can help at the Bookstore. There was a second by Dodd.

Ashley Graham is being trained to be on call as a substitute for two years.

The next meeting will be held on July 8 and new officers will be elected at that time. New officers will assume roles in October.

Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Leita Cobb
Leita Cobb

Recording Secretary

approved 10/14/13
(with noted corrections)

**Winterville Library Advisory Board Meeting
July 8, 2013**

President Carol Hodges called the meeting to order. The following were present: Ann, Carol, Dodd, Donna, Leita, Linda, Sheila and Toby.

The minutes were distributed and there was a correction to be made. Linda was to be added to those present.

The Marigold Festival was a good day as the Bookstore did well. Some money was made at Victoria State Park to be used for the festival. Children and their parents who attend storytimes participated in the parade at the festival.

Toby said that the Library was closed on Memorial Day. The summer reading program kicked off with a family paint night ~~in the Depot~~. There were thirty-four children present for the event.

Donna reported that the mobile unit will continue. The legislature approved buying some computers, although we don't know the amount that will be given yet. Georgia health insurance has mandated increases for employees and it is expected to be a large amount. We are hoping to get exemptions from SPLOST. The legislature would have increase monies to the library.

The Royston Library is on tract and expected to open in October. The state has given money for the new building and there will be many new rules to follow.

New officers are as follows: Carol, Chair; Dodd, Vice-Chair; Sheila, Secretary; FOWL liaison, Ann, and Athens-Clarke-County liaison, Linda. There will be two openings next spring as Ann and Leita will rotate off the board.

Sheila made the motion that the meeting be adjourned, seconded by Dodd.

The next meeting will be October 14, 2013.

Respectfully submitted,

Leita
Leita Cobb
Secretary

- added: Linda reported on the grand re-opening of the Athens-Clarke County Library.

approved 7/14/14

Winterville Library Advisory Board Meeting

October 14, 2013

President Carol Hodges called the meeting to order. The following were present: Carol Hodges, Ann Pressey, Sheila Coffeen, Linda Jones, Toby Mayfield and Donna Brumby.

The minutes were distributed and there was a correction to be made: the family paint night was not held in the Depot, it was at the library. Linda's notes on the main library's grand reopening were left out.

Minutes were approved and seconded.

New officers were introduced.

Toby reported on end of summer reading. Reading stats increased by 10. Computers at the library are being used. A user survey is being conducted at the beginning of computer usage.

Donna passed out the ACC library's Annual Report for the Fiscal Year 2013. Each county got \$6300 for maintenance repair and renovations for electronics. Winterville will get a cut of this. Upgrades will be made from Windows XP to Windows 7. For the fiscal year 2015 the budget has been cut to \$0/per capita for materials. Reductions have also been made in systems services grant to \$0.

Linda reported on her meeting with ACC Library advisory board. Charles Turner from Athens Hall of Fame recommended some memorabilia being displayed at the main library. This will be put before the Public Relations committee. There are a few glitches in the HVAC system post construction. The Winterville library will apply for a 50/50 grant from the state and city of Winterville for a new HVAC. Clarke FOWL is purchasing a new mobility scooter for the main library. Other items that were covered at that meeting were meeting room policies and public information display policies.

Ann had nothing to report from Winterville FOWL.

Christmas party is planned for Thursday, December 19 at 6:30 PM. Dodd will lead the music. Food and drink will be provided by the board. The book will be "A Creature was Stiring." The video has not been determined.

Other business- Regina's last day will be November 13, 2013.

Next meeting is January 13, 2014.

Meeting was adjourned by Carol Hodges.

Winterville Library Advisory Board

NAME	CONTACT INFORMATION	OCCUPATION	OFFICE & TERM
Leita Cobb	149 South Georgia Avenue P. O. Box 498 Winterville, GA 30683 lccobb@charter.net 706.742.2945	retired, UGA; homemaker	1st full term began: August 2011 current term expires: July 2014
Shelia Coffeen	260 Athens Road Winterville, GA 30683 sheilacoffeen@windstream.net 706.742.8499	homemaker	Secretary 1st full term began: August 2012 current term expires: July 2015
Dodd Ferrelle	230 North Georgia Avenue Winterville, GA 30683 dodd@doddferrelle.com 706.255.2624	sales / musician	Vice-chairperson 1st full term began: August 2012 current term expires: July 2015
Carol Hodges	335 Robert Hardeman Road Winterville, GA 30683 Carol30683@yahoo.com 985.285.1048	DHR Agent	Chairperson 1st full term began: August 2012 current term expires: July 2015
Linda Jones	580 Hardeman Road Winterville, GA 30683 Lgijones83@yahoo.com 706.742.5765	retired educator	A-CCL Board Representative 1st full term began: August 2012 current term expires: July 2015
Ann Pressey	170 Springbrook Drive Winterville, GA 30683 Pressey170@yahoo.com 706.742.2787	homemaker	Friends Liaison 1st full term began: August 2011 current term expires: July 2014